

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, July 27, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
N	Y	Y	Y	Y
N	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	Y	Y	Y
Y	N	Y	Y	Y
Y	N	Y	Y	Y
Y	N	Y	Y	Y
Y	N	Y	Y	Y
Y	N	Y	Y	Y
Y	N	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Wednesday, July 21, 2004

--As submitted for Thursday, July 22, 2004.

New Orders and Tariffs

1. GS-2004-0264 Laclede Gas Company – Order Approving Stipulation and Agreement – *Mills*

--As submitted. Gaw dissent to follow.

2. GC-2004-0557 Laclede Gas Company – Order Approving Stipulation and Agreement – *Mills*

--As submitted. Gaw dissent to follow.

3. TC-2004-0442 David Hicks - Order Granting Motion to Dismiss Complaint – *Dippell*

--As submitted.

4. TO-2004-0403 Holway Telephone Company – Order Approving Unanimous Stipulation and Agreement - *Ruth*

--As submitted. Murray dissent attached.

5. TO-2004-0437 Farber Telephone Company – Order Approving Unanimous Stipulation and Agreement - *Ruth*

--As submitted. Murray dissent attached.

6. TO-2004-0438 Peace Valley Telephone Co., Inc. – Order Approving Unanimous Stipulation and Agreement - *Ruth*

--As submitted. Murray dissent attached.

7. TO-2004-0503 New Florence Telephone Company – Order Approving Unanimous Stipulation and Agreement – *Ruth*

--As submitted. Murray dissent attached.

8. GC-2003-0579 Michael E McKinzy, Sr. – McKinzy v. MGE - Report and Order – *Ruth*

--Discussed and withdrawn.

9. IO-2004-0453 Alma Telephone Company – Order Approving Unanimous Stipulation and Agreement - *Ruth*

--As submitted. Murray dissent attached.

10. TO-2004-0511 Miller Telephone Company – Order Approving Unanimous Stipulation and Agreement – *Ruth*

--As submitted.

11. TO-2004-0576 SBC Missouri – Order Regarding Agreement, Intervention, and Consolidation - *Mills*

--As submitted.

12. TO-2004-0584 Sage Telecom, Inc. – Order Regarding Amendment, Intervention, and Consolidation - *Mills*

--Consolidated with TO-2004-0576 above.

13. TC-2004-0408 Kansas City Executive Suites, Inc. – Order Regarding Motion for Leave to Withdraw – *Pridgin*

--As amended.

Case Discussion

1. GC-2004-0281 Roy Smith – Complaint against Missouri Gas Energy – Post-Hearing Discussion – *Dippell*
--Discussed.
2. GR99315xxxxx Laclede Gas Company – Motion for reconsideration – *Dippell*
--Discussed.
3. EF-2004-0109 Empire District Electric Company, The – Case discussion – *Mills*
--Discussed.
4. ER-2004-0570 Empire District Electric Company, The – Discussion of On-the-Record Presentation – *Thompson*
--Withdrawn
5. TC-2004-0408 Kansas City Executive Suites, Inc. – Pre-Hearing Briefing – *Pridgin*
--Discussed.
6. AX-2004-0308 Commission – Order of Rulemaking Definitions section of Chapter 13 Adding Definitions for Applicant and Denial of Service – *Fred, Imhoff*
--Discussed. Voted to send to the Secretary of State for final publication.

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y

Other Discussion

1. Various Commission Scheduling Matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. Personnel
--Voted to close under RSMo 610.021(3) and/or (13) for Personnel and RSMo 610.021(1) for Litigation.
--Discussed.
5. Litigation - Circuit court complaint cases – *Meyer, Dottheim, Haas*
--Discussed.
6. Litigation – Annual Report Complaint cases in Circuit Court – *Joyce, Meyer*
--Duplicate of #5 above.
7. Other – MCA Task Force - *Murray*
--Discussed.
8. Other – June 2004 List of Cases for Possible Publication in the PSC Reports – *Kelly, Ruth*
--Discussed. Voted to publish.

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating